

**U.S. District Court  
Northern District of West Virginia (Martinsburg)  
CRIMINAL DOCKET FOR CASE #: 3:20-cr-00013-GMG-RWT-4**

Case title: USA v. Morales, et al

Date Filed: 03/17/2020

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Assigned to: Chief Judge Gina M. Groh  
Referred to: Magistrate Judge Robert  
W. Trumble

**Defendant (4)**

**Damanya Terelle Carter**

**Pending Counts**

CONSPIRACY TO DISTRIBUTE  
CONTROLLED SUBSTANCE  
(2)

**Disposition**

**Highest Offense Level (Opening)**

Felony

**Terminated Counts**

None

**Disposition**

**Highest Offense Level (Terminated)**

None

**Complaints**

None

**Disposition**

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**Plaintiff**

**USA**

represented by **Lara K. Ompps-Botteicher**  
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*LEAD ATTORNEY**ATTORNEY TO BE NOTICED**Designation: United States Attorney*

Date Filed	#	Docket Text
03/17/2020	<a href="#"><u>1</u></a>	INDICTMENT with Forfeiture Allegation as to Terry Jimenez Morales (1): counts 1,3,4; Jean Carlos Rivera Aponte (2): counts 1,3,4; Luis Manue Solero Ortiz (3): counts 1,4-5; and Damanya Terelle Carter (4): count 2. Copy to USA, USMS and USPO. (cwm) (Entered: 03/17/2020)
03/17/2020	<a href="#"><u>2</u></a>	*SEALED* Indictment - Unredacted re: <a href="#"><u>1</u></a> Indictment as to Terry Jimenez Morales, Jean Carlos Rivera Aponte, Luis Manue Solero Ortiz, and Damanya Terelle Carter. (Attachments: # <a href="#"><u>1</u></a> Grand Jury Docket Sheet - Morales, # <a href="#"><u>2</u></a> Grand Jury Docket Sheet - Aponte, # <a href="#"><u>3</u></a> Grand Jury Docket Sheet - Ortiz, and # <a href="#"><u>4</u></a> Grand Jury Docket Sheet - Carter) (cwm) (Entered: 03/17/2020)
03/17/2020	<a href="#"><u>4</u></a>	ORDER TO SEAL as to Terry Jimenez Morales (1), Jean Carlos Rivera Aponte (2), Luis Manue Solero Ortiz (3) and Damanya Terelle Carter (4). Signed by Magistrate Judge Robert W. Trumble on 03/17/2020. (cwm) (Entered: 03/17/2020)
08/06/2020		Case unsealed as to Terry Jimenez Morales, Jean Carlos Rivera Aponte, Luis Manue Solero Ortiz, Damanya Terelle Carter per Order to Seal deft arrested (cmd) (Entered: 08/06/2020)

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